

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: FRANK, SUSAN HELIGMAN
VOL. 4
201-191098

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE
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Shanna Smith

SIGNATURE OF REVIEWING OFFICIAL

Smith

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FRANK SUSAN 201-191098 (Vol. 4 of 4)

3rd AGENCY DOCUMENTS:

FBI NY 2/19/75 RE CHANG, Hsi-Hsien (No File No.)

FBI NY 9/26/74 " PRC MISSION TO UN (" " ")

FBI Has Memo 9/12/73 RE SUBJECT; FILE/SERIAL #100-401762-183

" " " 6/8/73 " " " " " " -182

" " " 2/21/73 " " " " " " #100-339235-416

FBI NY report 11/16/72 " " } BUFILES 100-339235, 100-401762

FBI NY " 8/11/72 " " } NYFILES 100-42479, 100-107383

FBI NY " 4/28/72 RE RICHARD C. FRANK (No File No.)

FBI NY " 3/17/72 " TANG MING CHAO (" " ")

FBI CURRENT INTELLIGENCE ANALYSIS 3/28/72 Vol II No. 6 pages 1+2
RE U.S.-CHINA PEOPLE'S FRIENDSHIP ASSOCIATION
(USCPFA)

FBI CHICAGO 3/9/72 " " " " " " " FILE #105-32924

FBI NY 1/21/72 RE SUBJECT (FILE NO. 100-42479)

FBI NY 12/22/71 RE RICHARD CYRIL FRANK; FILE NOS. 100-107383
+ 100-401762

STATE AIRGRAM A-342, 11/24/71 RE TRAVEL OF AMERICAN CITIZENS TO/FROM PRC.

FBI NY 11/18/71 RE USCPFA; FF 105-115089

STATE TELEGRAM HONG KONG 5492, 8/19/71; WEEKLY REVIEW OF
COMMUNIST CHINA (No. 33)

FBI Has Memo 9/9/71 RE SUBJECT; NO FILE NO.

FBI NY 11/12/71 RE CHINA DAILY NEWS; NO FILE NO.

FBI NY 10/28/71 " " " " " FF 100-63825; BUFILE
#100-196148

FBI WASH DC 10/8/71 " RICHARD C. FRANK; NO FILE NO.

FBI NY 11/17/70 RE SUBJECT; FF 100-42479, BUFILE 100-339235

FBI NY 9/21/70 " RICHARD C.; FF 100-107383, " 100-401762

FBI NY 8/27/70 RE SUBJECT; NO FILE NOS.

FBI NY 4/16/70 " " " " " FF 100-42479, BUFILE 100-339235

FBI NY 10/8/69 " " " " " " "

FBI NY 8/28/69 RE RICHARD C.; FF 107383, BUFILE 100-401762

FBI NY 3/28/69 " SUBJECT; 42479 + 339235

FBI WASH 2/19/69 " " " " " " " AND RICHARD C. (NO FILE NUMBERS)

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

WARREN, SUSAN
201-191098
SEX F DOB ?

CIT ?
OCC ?
OF NEW YORK
RES USA: IN CONTACT W/OFFICIALS OF PRC EMB,
OTTAWA.

016-120-041/01
OCCA-17926A01
10 AUG 73
P5

647

R 7310160392

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

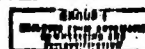
SUBJECT OF 201 (Last, First, Middle)

Frank Susan

201- 191098

FORM 867 DECLASSIFIED
8-00 PREVIOUS EDITIONS

SECRET



(7-00)

SECRET
(When Filled In)

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SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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WARREN, SUSAN
201-191098
SEX F DOB ?

016-120-041/01
OCCA-17933
14 AUG 73
P21

CIT ?
OCC ?
RES USA, NEW YORK.
IN CONTACT W/OFFICIALS OF PRC ENB OTTAWA.

647

R 7310160561

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SUBJECT OF 201 (Last, First, Middle)

201-

191098

FORM 887
8-68

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(19-00)

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(When Filled In)

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DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

WARREN, SUSAN M.
201-191098
SEX F DOB ?

100-300-091
DBD -60693
20 JUL 73
FBI

CIT ?
OCC ?

AKA SUSAN WARREN FRANK. CHAIRMAN USA-CHIN
PEOPLES FRIENDSHIP ASSOC /USCPFA/ AND
SUSPECTED CCOM AGENT.

R 7309120463

Indicate The Subject, Project Or
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SUBJECT OF 201 (Last, First, Middle)

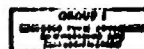
FRANK Susan

201-

191098

FORM 887
0-00

SECRET



(17-40)

Chief, F

X

C-1504-
Sile

Chief, WGMUSE/80; Chief, EUR

Chief of Station, Ottawa

KOBIRD/CO SMABOVE - Susan Warren

Reference: OCOA-16222, 10 August 1971

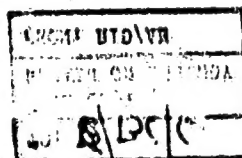
1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan W a r r e n.

2. The foregoing information was also passed LHERGO.

Theodore D. NOLTHAM

Distribution:

Orig & 1 - C/FE
2 - C/WGMUSE/80
2 - C/EUR



CCOA-16612

SECRET

Susan
14 January 1972

14-8-8

FRANK 201

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE NECESSITY

MICROFILM

TO

Chief, F

INFO

Chief, WOMUSE/BO; Chief, EUR

FROM

Chief of Station, Ottawa

SUBJECT

KOBIRD/CO SHABOVE - Susan Warren

ACTION REQUIRED - REFERENCES

Reference: OCOA-16222, 10 August 1971

1. SHABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan Warren.

2. The foregoing information was also passed LHERGO.

Theodore D. HOLTHAM

Distribution:

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2 - C/EUR

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201- 191098

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

OCO-16612

14 January 1972

CLASSIFICATION

NOT FILE NUMBER

S E C R E T

14-8-8

ROUTING AND RECORD SHEET

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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EXT. 5953

GN-328
GASO
TUBE GT7

PROPER FILE NO.

TO: ALL ADDRESSEES

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Info sent EIB/CIC, CI/ISO

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		RECEIVED	FORWARDED	
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CH/CC/3/EU		3 Jan 72		GR
CH/CCOU		3 Jan 72		JE
CH/FC/O				AK
CI/ISO - Routine				✓
PG				Q
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CI/ISO/1-612				

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

A real beauty!!!

TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY CODE)	
		INDEX		201-191098	
DATE MICROFILMED				DOCUMENT DATE	DOCUMENT NUMBER
				14 Dec 71	OCOA 16515

149514

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

X

Attachment
MARKED FOR INDEXING

TO

Chief, FE Division

INFO.

Chief, EUR; Chief, WOMUSE/EO

FROM

Chief of Station, Ottawa

SUBJECT

0 KOBIRD/CO SMABOVE -

Contact with Chinese Embassy Officials in Canada

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

Action: F Y I

1. The attached is a blind memorandum and photo from SMABOVE which concerns a meeting in Ottawa between People's Republic of China Embassy officials and Richard C. Frank.

2. SMABOVE also provided LNERCO with attachment.

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

Theodore D. NOLTHAM

Attachment:
As Stated

Distribution:

- ✓ Orig & 1 - C/FE att & photo h/w
- 2 - C/EUR att h/w wo/photo
- 2 - C/WOMUSE/EO att h/w wo/photo

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CROSS REFERENCE TO

D 14-8-8

DISPATCH SYMBOL AND NUMBER

OCOA-16515

DATE

14 December 1971

CLASSIFICATION

SECRET

WFO FILE NUMBER

201-141098

SECRET

2P

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

ATTACHMENT TO: OCOA-16515

December 8, 1971

Subj. visited PRC embassy, Ottawa,
8 DEC 11.

201-191098

A reliable source advised that Richard Cyril FRANK arrived at the Ottawa Airport on September 17, 1971 via Eastern Airlines flight 177 from the United States.

On his arrival at 9:35 a.m. he deposited his three bags of luggage in a locker at the Airport, then travelled to the People's Republic of China Embassy, 100 Bronson Ave., Ottawa by taxi; he remained at the Embassy for five hours then returned to the Ottawa Airport.

FRANK arranged to be placed on stand-by for Air Canada flight no. 459 to Toronto and at 4:40 p.m. he departed on this flight.

While waiting at the Airport FRANK was overheard talking on a pay telephone. He mentioned to the person he called that he was phoning long distance and that he could be reached at 714-454-7126.

A photograph of FRANK taken on September 17, 1971 is attached.

SECRET

CS COPY

H/W DU 1 to OCOA-16515

201-191098



Richard Cyril FRANK

CS COPY

201- 171098

NRID: R.E. BOWMAN:dh
NIT: CII/OCDU
XT: X7900
DATE: 18 NOV 1971

MESSAGE FORM
TOTAL COPIES: 16-7

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ROUTING AND/OR INITIALS - SEEN BY			
1		5	
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ABLE SECRETARIAT DISSEMINATION

BY: 33

PER

☐ INDEX

☐ NO INDEX

☐ RETURN TO

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☐ FILE RID

☐ FILE IN CS FILE NO.

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FILE, VR,

IP/AN FE 4 DO 4 C/ISO

Bss. (6)

(classification)

(date and time filed)

(initials) (reference number)

SECRET

18 NOV 71 22 19Z

CITE DIRECTOR 203394

DO BASE WASHINGTON

INFO: DO BASE NEW YORK, DO BASE LOS ANGELES, DO BASE SAN FRANCISCO
KOBIRD/CO DOMOPS WUPRECIS

REFS: A. DO BASE WASHINGTON 13616 (IN 468195)*

B. DO BASE NEW YORK 20364 (IN 471050)**

1. ONLY INFO AVAILABLE HQS ON US-CHINA PEOPLES FRIENDSHIP ASSN OF NEW YORK, IN ADDITION TO REFS, IS LNERGO REPORT CONCERNING A MEETING OF ABOVE ASSN IN NEW YORK AUG 71. SUSAN WARREN (201-191098) IS WELL KNOWN FOR EXTENSIVE CONTACTS WITH CHICOMS.

2. SIMILAR FRIENDSHIP ASSNS SAN FRANCISCO AND LOS ANGELES DOMINATED BY APOLOGISTS FOR CHICOM CAUSE AND SOME KNOWN MILITANT REVOLUTIONARIES.

3. IN VIEW SENSITIVITY SURROUNDING THESE ASSNS, REQUEST BASE NOT FOLLOW THROUGH ON ATTEMPTS GET BASE ASSETS INVOLVED. FURTHER, OPS USE OF STAFF MEMBERS, EMPLOYEES OR OFFICIALS OF PRIVATE VOLUNTARY ORGNS REQUIRE PRIOR CHIEF WOMACE APPROVAL.

SUCH APPROVAL WOULD ONLY BE CONSIDERED

Susan Warren 201
/CONTINUED/

RELEASING OFFICER

COORDINATING OFFICERS

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AT:
DATE:

TABLE SECRETARIAT DISSEMINATION

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BY _____ PER _____ # _____

☐ FILE IN CS FILE NO. _____

CONF:

FILE, VR.

(classification)

(date and time filed)

(initial)
(reference number)

(page)

SECRET

CITE DIRECTOR 203394

PAGE TWO

ON BASIS OF DETAILED OPS PLAN.

4. FILE: 200-6-385/17.

END OF MESSAGE

*Requested traces on US-China Peoples Friendship Assn, NY.
and asked if Hqs had any candidates to organize Washington
Chapter.

**Reported this Assn. welcomed incoming PRC delegates, giving
Chairman's name as Susan Warren.

DCFE/CH

CI/SO

DO/I/B1

DO/I/B2

SEYMOUR RUSSELL
C/DO

WILLIAM E. NELSON
C/FE

COORDINATING OFFICERS

RELEASING OFFICER

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S.B.(A.5) LOWU BRIDGE INCOMING DAILY REPORT

DATE

31-10-1971.

(5)

41	HAIN Alfred Ulk. 25-7-20. Siegen.	(a)	Germany	Hong Kong Hotel	PP NO. 0690513	Qinhuangdao	2-1-63.	"
42	PAIZ Werner Ulk. 25-3-28. Berlin.	(a)	"	"	01997707	Qinhuangdao	1-7-63.	"
43	HITM Jens Erik Ulk. 23-4-39. Hamburg.	(a)	"	Mandarin Hotel	0665781	Hamburg	1-2-70.	"
44	SILBERT Klaus Merchant 1-7-40. Germany.	(a)	"	Kiranar Hotel	05006363	Sydney	25-2-70.	"
45	REGENBOGEN Mechanic Merchant 3-6-07. Germany.	(a)	"	Ketham Hotel	01634839	Germany	25-2-70.	"
46	REIDERT Gerhard Merchant 19-11-24. Germany.	(a)	"	Mandarin Hotel	85585625	Hamburg	14-3-62.	"
47	MAYER Erwin Merchant 15-2-23. Nurtington.	(a)	"	King's Hotel	03310485	Zirshausen	9-6-39.	"
48	GRAU Dietmar Merchant 6-3-43. L1staylt.	(a)	"	Golden Gate Hotel	07617472	Germany	20-5-70.	"
49	COE Ruth Evans 25-11-19. U.S.A.	(f)	U.S.A.	"	7001039	Peking	9-7-71.	"
50	WIKINA Robert Bruce Ulk. 7-3-43. "S.A.	(a)	U.S.A.	"	8108668	U.S.A.	22-7-66/	"

SUSAN FRANK 201

FORM 7/1 10

S.B. (A-5) LONG BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

171 FRANK Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today	PP.No. 21652150	New York 8.8.70.	Exk.
172 GREENBERG Mary Louise Unk. 1.9.40. Canada	(a)	"	"	31362312	S.F. 24.8.71.	"
173 GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	2757976	E.I. 17.4.71.	"
174 BRIGGS Donald Herbert Unk. 9.3.36. U.S.A.	(a)	"	Transit-today	21143224	Chicago 4.7.71.	"
175 FESTINA Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	31213164	Los Angeles 5.10.67.	"
176 MONICA Douglas Robert Unk. 24.11.50. U.S.A.	(a)	"	"	31864428	S.F. 30.8.71.	"
177 LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(a)	Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris 5.4.66.	"
178 HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(a)	Sudanese	Shamrock Hotel	614829	Khartoum 17.9.69.	"
179 SAID Murtaza Mir Abdul Samad Unk. 1937. Kabul.	(a)	Afghan	Grand Hotel	123918	Kabul 21.8.71.	"
200 LEE Mon Choo otirod 24-3-1893. China.	(a)	Canada	1009, Canton Rd. 1/r.	HK157465	E.I. 12-10-71.	"

FORM W/L 10

S.B. (4.5) LOWE BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

1.1	FRANK Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today	PP.No. 1162150	New York 8.8.70.	Emb.
1.2	GREYBERG Mary Louise Unk. 1.9.40. Canada	(n)	"	"	B1562312	S.F. 24.8.71.	"
1.3	GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	1737976	N.Y. 17.4.70.	"
1.4	ERICHT Donald Herbert Unk. 5.3.36. U.S.A.	(n)	"	Transit-today	A1148224	Chicago 4.7.71.	"
1.5	FESTANI Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	B121716	Los Angeles 5.10.67.	"
1.6	MONICE Douglas Robert Unk. 24.11.50. U.S.A.	(n)	"	"	B1852428	S.F. 30.8.71.	"
1.97	LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(n)	Moroccan	Air France 195 to Paris on 31.10.71.	00228	Paris 5.4.66.	"
1.98	HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(n)	Sudanese	Shaurock Hotel	C14829	Khartoum 17.9.69.	"
1.99	SAID Murtaza Mir Abdul Samad Unk. 1987. Kabul.	(n)	Afghan	Grand Hotel	123918	Kabul 21.8.71.	"
200	LEE Men Choo retired 24-3-1893, China.	(n)	Canada	1009, Canton Rd. 1/r.	BK157465	H.K. 12-10-70.	"

Design (number) 120
 for 201.

FILE TITLE NUMBER/NUMBER

INCLUSIVE

CUSTOMER

ATTIONS

FORM 2/L 13

3.2. (4.5) LAST KNOWN INCOME ANNUAL REPORT

Date: 22/12/1971 (15)

141	SOLCHICK William Director 7.3.1914 Africa	(n)	Irish	Mandarin Hotel	FP.No. F89780	Dublin	27.3.63.	Unk.
142	ORRIG Herbert Thomas Buyer 8.4.1937 Eiro	(n)	"	Hilton Hotel	FP.No. F28473	"	20.8.68.	"
143	SEEL Richard Anthony Manager 30.1.1944 Dublin	(n)	"	Mandarin Hotel	FP.No. G45924	"	30.4.71.	"
144	GIANNACOPoulos Panagiotis Merchant 20.3.1932 Greece	(n)	Greece	Grand Hotel	FP.No. T145926	Lagos	2.11.70.	"
145	IRANK Richard Cyril Technician 29.8.1922 U.S.A.	(n)	U.S.A.	Golden Gate Hotel	FP.No. B1942048	New York	8.9.71.	"
146	FAHIB Ucar P.I.M. Service 1938 Pakistan	(n)	Pakistan	Farillias Co. H.K.	FP.No. 10422439	Rawalpindi	27.11.68.	"
147	TELVISA Aulis T. Director 4.3.1931	(n)	Finland	Ambassador Hotel	FP.No. 833346	Helsinki	4.6.70.	"
148	SEEL Kurt Merchant 1.5.1930	(n)	Austria	Grand Hotel	FP.No. G0695771	Australia	20.9.71.	"
149	OSWAL James Peter Merchant 30.1.1929 Chile	(n)	Chile	Hilton Hotel	FP.No. 006170	Santiago	7.5.63.	"
150	AL-KUTUBI Abdul Wahid M.A. 13.5.1944 Baghdad	(n)	Iraq	Litor Hotel	FP.No. B167375/4875	Baghdad	13.2.70.	"

[Handwritten: Has 201.]

102 MVAJ 08255

215-110510
11-12-68

FRANK
SUSAN HIGGINS
201

AMERICAN LEFTISTS FLOCKING TO PEKING: Communist China has instituted its own Open Door policy for American leftists, some of them with long-standing ties to Communist parties. A reception in Peking early this month provided intelligence agencies with a partial glimpse of who is welcome, and the relative pecking order. Turning out to be greeted by Premier Chou En-Lai and his two top assistants, Kuo Mo-jo and Keng Piao, were about 70 Americans, some permanent Peking residents and government employees. Radio Peking listed some by name, deliberately concealing the identity of others. Greeting Chou were "All

members of the delegation of Revolutionary Union" (RU is a fanatically pro-Mao armed revolutionary group centered around Palo Alto and Richmond, Calif.), Pablo "Yoruba" Guzman, head of the Young Lords Party, Black Panther's Huey Newton, Elaine Brown and Robert Bay, and "16 American young people led by Mrs. Carmelita Hinton" (of Putney, Vt.). Also Mr. & Mrs. Max Granich (brother of the late Communist writer Mike Gold), William Epton (ex-member of Progressive Labor Party), Jack Belden (author of pro-Red China book), Mrs. Susan Warren (an old CP and PLP functionary), Dick Frank (Mrs. Warren's husband), Mr. & Mrs. Hoseah Williams (of Southern Christian Leadership Conference), Mr. & Mrs. John S. Service (ex-State Department employee, recently "rehabilitated" by liberal press in U.S.) Mr. & Mrs. William H. Hinton, Mr. & Mrs. Jack Schulman, Mr. & Mrs. Henry Wilcox, Dr. & Mrs. Samuel Rosen, Mr. & Mrs. Victor W. Sidel, and Geoffrey Collins.

Among Peking residents present were: Frank and Ruth Coe, Sol and Pat Adler (Frank Coe and Sol Adler were implicated in Soviet espionage in Washington in the '40s), Ervin Engst, Joan Hinton (his wife, and a developer of U.S. and probably Red Chinese atomic bombs), Bertha Sneek (ex-Mrs. William Hinton), Eleanor Chaidin, Julian Schuman (once indicted for treason in Korean War), Norman Schulman, Sidney Shapiro, Ione Kramer, Betty Chang, Alice E. Cheng, Lucille Stewart, Carmelita Hinton (the younger) and Fred Engst (name order undoubtedly is clue to rating).

16-200
11-12-68